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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1234502

Company Name in full

DAVJON FOOD LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 16 06 1999 †Date of Birth Day Month Year 11 09 1960

Appointment form Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK

Surname

BOTTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GODMANS FARM, 133 COGGESHALL ROAD

Post town

COLCHESTER

Postcode

CO6 1LT

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 16 JUNE 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18 JUNE 1999

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

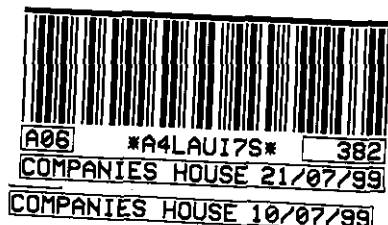
(**director / secretary / administrator / administrative receiver / receiver of property / receiver)

Associated British Foods plc
Group Secretarial Dept., AGF House,
3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

Tel 01923 252050

DX number DX:

DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh